



# King County Meeting Proceedings Operating Budget Committee

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;  
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;  
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;  
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;  
Polly St. John (296-1641), Analyst**

**Janice Mansfield (296-1683), Committee Assistant**

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Southwest Conference Room

April 12, 2006

9:30 AM

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**SPECIAL MEETING  
King County Courthouse - 12th Floor  
Southwest Conference Room**

## **Call to Order**

*Chair Constantine called the Operating Budget Committee meeting to order at 9:48 a.m.*

## **Roll Call**

Present: Mr. Constantine, Ms. Lambert, Mr. Gossett, Mr. Ferguson and Ms. Hague

## **1. Approval of Minutes**

*The minutes of March 22, 2006 were approved as presented.*

## **Discussion and Possible Action**

### **2. Proposed Ordinance No. 2006-0147**

**Mr. Constantine and Mr. Gossett**

AN ORDINANCE making an appropriation of \$517,788 to the risk abatement fund for the purpose of paying claims, attorney's fees, and other related costs as stipulated by the Gillis settlement; amending the 2006 Budget Ordinance, Ordinance 15333, Section 40, as amended, and adding a new section to Ordinance 15333.

*Polly St. John, Council Staff, briefed the committee and answered questions on Proposed Ordinance 2006-0147.*

*Also present to answer questions was Rich Krogh, Chief, CID Unit, King County Sheriff's Office; Patty Shelledy, King County Sheriff's Office, Legal Advisor; Mike Pendrak, Captain, CID Administration, King County Sheriff's Office; Susan Slonecker, Prosecuting Attorney's Office and Terri Flaherty, Senior Policy Analyst, Office of Management and Budget, King County Executive Office*

**Deferred**

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## Briefing

3. [Briefing No. 2006-B0055](#)

Finance & Business Operations 2006 Base Budget

*Peggy Sanders, Council Staff briefed the committee and answered questions on the Finance and Business Operations Division 2006 Base Budget.*

*Patrick Hamacher, and William Nogle, Council Staff, answered questions of the members. Ken Guy, Director, Finance and Business Operations Division, Department of Executive Services, briefed the committee and answered questions.*

**Presented**

4. [Briefing No. 2006-B0056](#)

Reserves

*William Nogle, Council Staff, briefed the committee and answered questions on the King County General Fund and Reserves.*

*Patrick Hamacher and Polly St. John, Council Staff, answered questions of the members.*

**Presented**

## Adjournment

*The meeting was adjourned at 11:36 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature